



AGENDA
ELY GOLF CLUB
Wednesday, July 28, 2021
12 NOON – Clubhouse

Board of Directors

I. CALL TO ORDER

- II. ROLL CALL:** Linda EVB Scott Drechsler Len Clewett Mikey Lund Frank Guldbrandsen
 Dawn Rowe Lori Casey Tim Cooper, Manager Justin Hirdler, Superintendent

III. MEMBER RECOGNITION

- IV. MINUTES:** Approval of June 23, 2021

V. NEW-OLD BUSINESS

A. President Report and Events Committee

1. Morse Township & Fall Lake Donations
2. Morse Lease [Morse end 6/30/20 renewal option until 6/30/22 (City of Ely Ends 5/18/22)]
3. Blueberry Ball
4. Future Tournaments
5. Other

B. Superintendent and Building-Ground Reports

C. Manager's Report

D. Treasurer Report

E. Board Elections-Annual Meeting-Voting Dates

- a) Open two (three year term). Term: Reorganizational Mtg in 2021 thru Annual Mtg. 2024

Candidates must be current adult regular, couple or incentive member

The positions are currently held by Lori Casey and Mikey Lund

- b) Submit name for ballot _____

- c) Voting begins and ends _____

- d) September Regular Board and Annual Meeting Dates _____

F. Other Board Member/Committee Input

VI. AUGUST MEETING _____

VII. ADJOURNMENT _____

Meeting Reminders

Adamic Plaque

Sign on HWY 1

Tipton Landscaping #6

Medal Tee Markers

Budget Planning

Cart Paths, Irrigation Pump,

Green Roots, Rough Mower

Project List 2021

Ely Area Golf Foundation Bd.